BOARD OF SEWERAGE COMMISSIONERS





BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

TUESDAY, APRIL 26, 2016, 5:00 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

The City Recorder called a Special Meeting of the Board of Sewerage Commissioners and the Board of Commissioners as the welfare of the City demands it.

The Character of Business to be discussed and possible action taken by the Board of Sewerage Commissioners at such meeting shall be as follows:

 Recommendation to the BOC on a request of a time extension for the Sanitary Sewer Concept Plan for Lake Forest Planned Mixed Use Development Request Letter | Staff Report | Proposed Resolution

The Character of Business to be discussed and possible action taken by the Board of Commissioners at such meeting shall be as follows:

- <u>RESOLUTION</u> to approve an extension to the Sewerage Concept Plan for Lake Forest Mixed Use Planned Development
 <u>Resolution</u> | <u>Staff Report</u>
- <u>RESOLUTION</u> to extend the expiration term of the Preliminary Development Plan (PDP) for Lake Forest Mixed Use Planned Development <u>Resolution</u> | <u>Supporting Documents</u> | <u>Staff Report</u>
- <u>RESOLUTION</u> to approve an extension to the Development Contract for Lake Forest Mixed Use Planned Development Resolution | Exhibit A | Staff Report
- <u>RESOLUTION</u> to extend the expiration term of the Secondary Detailed Development Plan (SDDP) for Lake Forest Mixed Use Planned Development Resolution | Supporting Documents | Staff Report
- <u>RESOLUTION</u> Appointment to the Keep Lakeland Beautiful Advisory Board <u>Resolution</u>

This Special Called Meeting shall be held at Lakeland City Hall, 10001 U.S. Highway 70, Lakeland, Tennessee on Tuesday, April 26, 2016 at 5:00 p.m.

This written notice shall be posted and served personally at least twelve (12) hours prior to the Special Called Meeting to each Commissioner, the City Manager, Recorder and Attorney or left at such person's usual place of residence in accordance to TCA § 6-20-208.

Jessica Millspaugh *City Recorder*